



SALINA CITY COMMISSION
REGULAR MEETING AGENDA
CITY-COUNTY BUILDING, 300 W. ASH, ROOM 107
SALINA, KANSAS
JUNE 4, 2007
4:00 P.M.

Study Session 3:45 p.m. - The City Commission will convene for a Study Session, the agenda for which is attached. Members of the public are invited to attend this informal session and discuss matters of interest with the City Commissioners during an "open forum" period from 3:45 to 4:00 p.m.

1. CALL TO ORDER AND ROLL CALL

2. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

3. CITIZEN FORUM

4. AWARDS AND PROCLAMATIONS

5. PUBLIC HEARINGS AND ITEMS SCHEDULED FOR A CERTAIN TIME

(5.1) Public hearing on Petition No. 4296 (filed by James Hall, IV on behalf of Sunflower Bank) requesting the vacation of a utility easement in Liberty Addition No. 2.

(5.1a) First reading Ordinance No. 07-10392.

6. CONSENT AGENDA

(6.1) Approve the minutes of May 21, 2007.

(6.2) Approve the minutes of May 25, 2007.

(6.3) Approve allocation of funds and authorize the Mayor to sign the grant award notification and the Finance Director to sign budget itemizations for each local agency for the 2007 Kansas Emergency Shelter Grant Program.

(6.4) Award contract for the 2007 Curb, Gutter and Concrete Pavement Improvements, Project No. 07-2645 to Pavers, Inc. in the amount of \$176,600.

(6.5) Resolution No. 07-6402 authorizing a license agreement with WJKM, LLC to allow construction of a canopy structure over a public sidewalk in front of 213 S. Santa Fe Avenue.

7. DEVELOPMENT BUSINESS

(7.1) Consider vacation of airport taxiway and unneeded utility easements and acceptance of utility drainage easements in a portion of Block 5 of the Airport Industrial Center Subdivision and authorize the Mayor to sign the plat.

(7.2) Application #PDD93-6D (filed by Roger Siemsen and Tim Howison) requesting an amendment of Golden Eagle Estates Addition PDD (on property legally described as Lot 3, Block 2 in Golden Eagle Estates Addition No. 2 and located on the north side of unbuilt Eaglecrest Avenue north of the Eaglecrest Retirement Community at 1501 E. Magnolia Road).

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- (7.3) Consider acceptance of offered easement and right-of-way dedications in the Eaglecrest Twinhomes Addition and authorize the Mayor to sign the plat.

8. ADMINISTRATION

- (8.1) Resolution No. 07-6401 amending the Comprehensive Fee Schedule by establishing rental fees for the Bicentennial Center.

- (8.2) Receive report of contractor license fees.

9. OTHER BUSINESS

10. ADJOURNMENT

Date: May 31, 2007

CITY COMMISSION STUDY SESSION

MEETING DATE: Monday, June 4, 2007

TIME: 3:45 p.m.

PLACE: City-County Bldg., Room 107

The following have been identified as topics of study and discussion:

3:45 p.m. – Citizens Open Forum (Rm. 107B)

4:00 p.m. – Regular Commission Meeting (Rm. 107)

Information Notes: The Salina City Commission meets from time to time in study session. These sessions may be held before or after a regular Commission meeting, or at a separate date and time. The purpose of a study session is to allow adequate time for staff reports and Commission discussion and review of specific public policies and issues. All meetings are open to the public and news media representatives. No formal action is taken at a study session, but matters reviewed at a study session may be acted on at a later formal City Commission meeting.



MEETING NOTICE

City Commissioners are invited to attend the National Hunger Awareness Day scheduled for Tuesday, June 5th showcasing the Salina Summer Food Service Program. They will have their ribbon cutting at Oakdale School at 11:30 a.m. with a program for the children provided by Rolling Hills Zoo, then lunch. No City business will be discussed.

The Salina Economic Development Incentives Council is scheduled to meet Wednesday, June 13th, 3:00 p.m. in Room 107 in the City-County Building.